

California Department of Insurance

Fraud Division

June 2013 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

June 2013 Workers' Compensation Fraud Convictions

CDI Case Number: 13FW003178

County: Tulare

Defendant: Noe Penaloza Castrejon

City/County of Residence: Farmersville/Tulare

Conviction Date: 06/11/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day for Booking and Release, 36 Months Summary Probation, \$10,000 Criminal Fine (\$7,500 Suspended Upon Successful Completion of Probation)

CDI Case Number: 12JW027676

County: Los Angeles

Defendant: Ramona Mejia

City/County of Residence: Bell Gardens/Los Angeles

Conviction Date: 06/06/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$24,724.52

Sentence: 3 Days County Jail, 50 Days Community Service, 5 Years Formal Probation, \$24,724.52 Restitution (To Be paid First before Fees, Fines and Assessments), \$280 Civil Fine

CDI Case Number: 13GW008395

County: Monterey

Defendant: Fernando Rodriguez

City/County of Residence: Salinas/Monterey

Conviction Date: 06/28/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 3 Years Conditional Probation, \$140 Civil Fine, \$10,000 Criminal Fine (\$9,500 Suspended on Condition of Comply With Probation)

CDI Case Number: 11AW003529

County: Placer

Defendant: Daniel James Slivyak

City/County of Residence: Granite Bay/Placer

Conviction Date: 06/03/13

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Year Conditional Probation, \$120 Civil Fine

CDI Case Number: 10JW021936

County: Ventura

Defendant: Esperanza Torres

City/County of Residence: Oxnard/Ventura

Conviction Date: 06/12/13

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$9,922.74

Sentence: 120 Days County Jail (Stayed until 11/22/2013), 36 Months Formal Probation, \$9,922.74 Restitution, \$280 Civil Fine, \$142 Monthly Formal Probation Fee, \$1,721 Probation Investigation Fee

Case Number: BA409264

County: Los Angeles

Defendant: Matthew Vonnegut

City/County of Residence: Not available at this time

Conviction Date: 6/06/13

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$3,382.20

Sentence: 1 Day County Jail, 200 Hours Community Service, 1 Year Formal Probation, \$3,388.20 Restitution (Paid-In-Full), \$240 Civil Fine